## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

FRANK D. SEINFELD,	)
Plaintiff,	)
v.	) C. A. No. 05-298-JJF
	)
CRAIG R. BARRETT, CHARLENE	)
BARSHEFSKY, E. JOHN P. BROWNE,	)
D. JAMES GUZY, REED E. HUNDT,	)
PAUL S. OTELLINI, DAVID S. POTTRUCK,	)
JANE E. SHAW, JOHN L. THORNTON,	)
DAVID B. YOFFIE, ANDREW S. GROVE,	)
and INTEL CORPORATION,	)
	)
Defendants.	)

## STATEMENT PURSUANT TO LOCAL RULE 7.1.1

Counsel for defendants hereby certifies that reasonable efforts have been made to reach agreement with opposing counsel regarding the subject matter of the within motion, but the parties have been unable to reach agreement. Accordingly, the present motion is necessary.

POTTER ANDERSON & CORROON LLP

## OF COUNSEL:

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Dated: June 6, 2005

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By:

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